



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

*Philip M. Goldstein, Chairperson
Jim King*

Wednesday, May 30, 2012

Council Chamber

Immediately following Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein

Present: Jim King

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 7:57 p.m.

MINUTES:

20120502 Regular Meeting - April 25, 2012

Review and approval of the April 25, 2012 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20120488 Appointment of Open Records Officer

Discussion and designation of an appointment of an Open Records Officer.

City Attorney Doug Haynie gave a brief overview of changes to the Open Meetings / Open Records Act.

Appointment of the City Clerk as the Open Records Officer.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 – 0

Recommended for Approval - Consent Agenda

20120531

IMAGE Agreement

Discussion relative to the merits of the City of Marietta entering into an IMAGE agreement as requested by Mayor Tumlin.

Held in Committee

ADJOURNMENT:

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____